

THIRD READING:

(PENDING OUTCOME OF FINANCE COMMITTEE)

Ordinance No. 189-08

(Finance)

6/2/09

L-189-08

By: B. Day

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN FERRETS UNLIMITED SHELTER/THE RAISIN RETREAT, THE CITY OF PARMA, AND THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC) FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBERS 444-24-004 AND 444-24-005, 5713 STATE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

Resolution No. 200-08

6/23/08

L-200-08

By: K. Ramser

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony Zielinski, Safety Director Greg Baeppler, Service Director Brian Higgins, Council President Charles M. Germana, Sean Brennan, Nicholas Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Tom Regas, Scott Tuma, Council members and Tom Mastroianni, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 20th day of June AD 2008

/seal/

/s/ Charles M. Germana

City of Parma COUNCIL PRESIDENT CHARLES M. GERMANA

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Capt. Wayne Schmigel, Acting Chief of Police of the City of Parma, Ohio, do hereby certify that on June 20, 2008, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on June 20, 2008 at 3:53 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____
Capt. Wayne Schmigel

Acting Chief of Police,
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Jech, seconded by Councilman Day to dispense with the regular order of business and to waive the Rules of Council at this time in order to hold this Special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Germana asked if there was anyone from the public who would like to address City Council concerning legislation we will be taking final action on tonight. No one wished to speak.

VOICE VOTE

RESOLUTION NO. 205-08 6/23/08 L-205-08
By: Sean Brennan and the Rest of Council

A RESOLUTION OF FAREWELL AND EXPRESSING GRATITUDE TO BISHOP
A. JAMES QUINN ON HIS YEARS OF SERVICE TO THE CLEVELAND DIOCESE

Motion made by Councilman Jech, seconded by Councilman Day to adopt Resolution No. 205-08. Motion carried.

EXECUTIVE SESSION

Motion made by Councilman Jech, seconded by Councilman Day to go into Executive Session for the purpose of discussing Ordinance No. 189-08. Motion carried.

SECOND READING SUSPENSION OF THE RULES

ORDINANCE NO. 197-08 6/16/08 L-197-08
By: R.J. Jech, S. Tuma, S. Brennan, N. Celebrezze, B. Day, M. Galinas, L. Napoli, K. Ramser,
T. Regas
(By Request – Mayor)

AN ORDINANCE TO AMEND ORDINANCE NO. 134-05 RELATIVE TO THE NINETY-
NINE (99) YEAR LEASE AGREEMENT WITH THE CLEVELAND METROPARKS FOR THE
LEASE OF CERTAIN LANDS WITHIN THE CITY OF PARMA KNOWN AS THE WEST
CREEK PRESERVE WHICH WILL ALLOW FOR ADDITIONAL LAND TO BE ADDED TO
THE PRESERVATION AND DECLARING AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 197-08 on three different days be dispensed with?

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; Motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day to amend Ordinance No. 197-08 by attaching Exhibit A. Further motioned to waive Rule 51 and place amended Ordinance No. 197-08 on Second Reading Suspension of the Rules. Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day to adopt amended Ordinance No. 197-08.

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; amended Ordinance No. 197-08 is adopted.

THIRD READING

ORDINANCE NO. 189-08 6/2/09

L-189-08

By: B. Day, S. Tuma, S. Brennan, N. Celebrezze, M. Galinas, R. Jech, L. Napoli, K. Ramser, T. Regas

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN FERRETS UNLIMITED SHELTER/THE RAISIN RETREAT, THE CITY OF PARMA, AND THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC) FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBERS 444-24-004 AND 444-24-005, 5713 STATE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to amend Ordinance No. 189-08 by attaching Exhibit A and to insert "\$100,000.00" in the blank in Section 1. Further moved to waive Rule 51 and to place amended Ordinance No. 189-08 on Third Reading for passage. Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day to adopt Ordinance No. 189-08.

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; amended Ordinance No. 189-08 is adopted.

SUSPENSION OF THE RULES:

RESOLUTION NO. 200-08 6/23/08

L-200-08

By: K. Ramser

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY, AND DECLARING AN EMERGENCY

Mr. Germana - Shall the statutory provision and Rule 47 requiring the full and distinct reading of Resolution No. 200-08 on three different days be dispensed with?

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Napoli, Ramser, Regas.

No: None; Motion carried.

Mr. Germana - Shall Rule 44 requiring reference to committee be dispensed with and Resolution No. 200-08 be placed on final passage?

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day to adopt Resolution No. 200-08.

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; Resolution No. 189-08 is adopted.

ADJOURNMENT

Motion made by Councilman Jech, seconded by Councilman Day to adjourn said Special Council Meeting at 7:20 PM. Motion carried.

CERTIFICATION

I, Tom Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this as a true and correct copy of the Minutes of the Special Council Meeting held on June 23, 2008. Motion carried.

TOM MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Minutes were completed on 6/24/08 lly